



9:00 a.m. – 12:00 noon

9:00 a.m. **Call to Order**.....Gregg Yamanaka, Chair
Public Input on Agenda
Approval of August 12, 2010 Minutes
Q&A on LWIB, WDD and WDC Staff Reports
Introduction of new members and designees

9:10 a.m. **Presentation: Economic Conditions in Hawaii**.....Paul Brewbaker
Mr. Paul Brewbaker, Chair of the State Council on Revenues and Principal at TZ
Economics will provide an overview of the economic conditions in Hawaii for
2011 and the implications for job creation.

9:40 a.m. **Presentation: College Access Challenge Grant**....Nick Franco, Chad Schadeler
Mr. Franco and Mr. Schadeler from Connect EDU will discuss project goals and
portal functionality of the student web portal that is being funded by the WDC
under the College Access Challenge Grant.

10:00 a.m. **ACTION ITEMS**.....Gregg Yamanaka

Discussion:	2011 Workforce Investment Act (WIA) State Plan.
Motion:	Approval of either extending or modifying the existing WIA State Plan PY 2011; and
Motion:	Approval of the existing county Workforce Investment Boards (WIB) WIA plans pending WIB approval.
Discussion:	Skill Panels for Digital Media, Film Industry and Software
Motion:	Approval of formation of the Digital Media, Film Industry and Software skills panel as a sub-committee of the WDC.
Motion:	Approval to designation of Jeffrey Piontek and Steven Lee as CO-Chairs.

WDC Meeting Agenda
February 24, 2011

Discussion: **Older Youth Programs. Initial “snapshot” findings and recommendations.**

Motion: Approval of report and initial recommendations.

Discussion: **Hawaii Teacher Standards Board.**

Motion: Approval of list of candidates to be submitted to the Governor for his review and action.

11:00 a.m. **Discussion—National Association of Workforce Boards Winter Meeting**

Signe Godfrey and Steven Lee to discuss NAWB Conference.

11:15 a.m. **Announcements**

11:30 a.m. **Adjournment**.....Gregg Yamanaka

Please contact WDC at 586-8672 at least 24 hours before
the meeting if you need special accommodations for a disability.

Members will be web-conferencing from the following locations: